

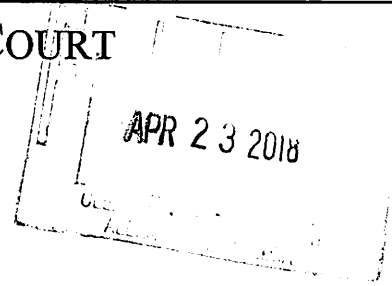
AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America  
v.  
OMED HUSSEINKHEL, a/k/a "Gambit"  
WASSIM BANIHASHEMI, a/k/a "Mo," and  
TIMOTHY DARREN PROCTOR

Case No.  
1:18-MJ-197



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2016 through March 2018 in the counties of Alexandria, Fairfax, and Prince William in the  
Eastern District of Virginia, the defendant(s) violated:

Code Section

21 USC §§ 841(a)(1) and 846

Offense Description

Defendants knowingly, intentionally, and unlawfully combined, conspired, confederated, and agreed with others to distribute a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance.

This criminal complaint is based on these facts:

See attached affidavit.

☐ Continued on the attached sheet.

SAUSA Gwendelynn Bills/AUSA Whitney Russell

Complainant's signature

Andrew B. Lenhart, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

4/23/18

/s/

Theresa Carroll Buchanan  
United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. Theresa Carroll Buchanan, U.S. Magistrate Judge

Printed name and title